

Materials that are part of the agenda packet may be found at the  
office of the Recording Secretary of the Board located at  
612 Main Street, Soledad, California

## Agenda

### SOLEDAD COMMUNITY HEALTH CARE DISTRICT FOUNDATION

Regular Meeting of Board of Trustees

October 28, 2021 @ 3:00 p.m.

Meeting ID: 823 9228 8838 Zoom Meeting 1-669-900-6833

<https://us06web.zoom.us/j/82392288838>

I. Call to Order

II. Roll Call

Patty K. Cruz  
Rosemary Guidotti  
Pauline Tomasini  
Jack Franscioni  
Jo Ann Moline

III. Pledge of Allegiance

IV. Mission Statement

Reading of the Foundation's Mission Statement  
Mission Statement - To be read by a Foundation Trustee

V. President's Welcome

Introductions and Welcome – Patty Cruz

VI. Approval of Minutes Action

Regular Meeting of September 30, 2021 and Meeting of October 14, 2021

BOARD ACTION: \_\_\_\_\_

VII. Public Comment

Members of the public are welcome to participate in the meetings of the Board. When the Board President recognizes a member of the public for oral comment, such comment shall be three (3) minutes or less, at the discretion of the Board President. Comments of the public will be accepted during the Public Comment portion of the agenda only. No action will be taken by the Board on matters not on the agenda.

VIII. Treasurer's Report – Pauline Tomasini

A. Treasurer Finance Report/Payment of Bills

BOARD ACTION: \_\_\_\_\_

- IX. Resolution No. 2021-05 Resolution of the board of trustees of SCHCDF, approving amended and restated Bylaws – Patty Cruz

BOARD ACTION: \_\_\_\_\_

- X. Election of Trustees (3) Year Term – Patty Cruz
- XI. Election of Officers
1. Patty Cruz
  2. Rosemary Guidotti
  3. Pauline Tomasini
  4. Jack Franscioni
  5. Jo Ann Moline

BOARD ACTION: \_\_\_\_\_

- XII. Fund Development – Patty Cruz
- A. Gift of Light 2021
- XIII. Communications – Patty Cruz
- XIV. Eden Valley Operations Report – Daniel Cummings
- XV. Soledad Medical Clinic Report – Ida Lopez Chan
- XVI. District’s CEO Report – Ida Lopez Chan
- A. District Monthly Calendar – Ida Lopez Chan
  - B. Women’s Center Report – Ida Lopez Chan
  - C. Partnerships - Ida Lopez Chan
- XVII. Adjournment to the next meeting
- Regular Foundation Board Meeting – Thursday, November 18, 2021 @ 3 P.M.

*This board meeting will be a teleconference meeting due to the COVID-19 crisis and anyone wishing to participate should contact Sophie for instructions on how to participate.*

Note: Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the District Recording Secretary during regular business hours at 831-678-2462. Notification received 47 hours before the meeting will enable the District to make reasonable accommodations. Open session meeting materials provided to the Board of Directors after the agenda packets are distributed are available at the office of the Recording Secretary located at 612 Main Street, Soledad, California.